



# NOTICE OF BOARD OF TRUSTEES REGULAR MEETING AGENDA 12/18

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**18 DECEMBER 2017 / 5:00 PM / KATHERINE ANNE PORTER SCHOOL, ROOM 14**

## CALL TO ORDER & ROLL CALL

Establish a quorum.

## SHARED VISION/MISSION

## PUBLIC FORUM

Board members will listen to comments but only the Board President may respond to the speaker if required. Responses are limited to:

- correcting misstatements of fact presented by the speaker;
- clarifying board policy; or
- placing the item on a future board agenda for discussion if not listed on the current board agenda.

## PUBLIC HEARING

- [Financial Integrity Rating System of Texas \(Charter FIRST\): 2016-17 Rating Presentation-Superior](#)-Presenter: Coni Wilson

## ITEMS REQUIRING ACTION

Action will be taken through the course of the meeting during the appropriate section and are highlighted here for clarity and informational purposes.

1. Approval of 2017-2018 Campus Improvement Plan(CIP)-Presenter: Sally Irvine

2. Approval of Financials–Presenter: Coni Wilson/Ronnie Pinkerton.
3. Approval of Change of Registered Agent for Service of Process with the Secretary of State of Texas–Presenter: Gary Woolfolk
4. Approval of November BOT meeting minutes–Presenter: Gary Woolfolk.
5. Approval for Facility Task Force Recommendations

## DEPARTMENT REPORTS

- **ACE 21st Century Learning**
- **Counseling**
- **Transportation/Facilities**
- **Food Services**
- **Technology**
- **Registrar**
- **Principal**
- **Superintendent**

## COMMITTEE REPORTS

- **Finance**
  - October and November Financial Reports
  - Update on Open Position
- **Development**
  - Facilities Task Force–Recommendation
  - Grants In Process Update
- **Governance and Planning**
  - Approval of Prior Meeting Minutes–11/27/2017
  - Approval of Change of Registered Agent for Service of Process with the Secretary of State of Texas–Presenter
- **Academic Excellence**
  - Department Heads’ Written Reports (English, Math, Science, Social Studies, Arts, SpED)
  - Update on Performance Based Monitoring Indicators

## CLOSED SESSION-Pursuant to Section(s)

Sec. 551.074. PERSONNEL MATTER, Sec. 551.082. SCHOOL CHILDREN; SCHOOL DISTRICT EMPLOYEES; DISCIPLINARY MATTER OR COMPLAINT

- Personnel Matters

## ANNOUNCEMENTS/NEW BUSINESS

## UPCOMING EVENTS

### [Current Calendar of Events](#)

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed session, the Board will conduct a closed meeting in accordance with Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the act authorizing the closed meeting. All final votes, actions, or decisions will be taken in the open meeting. This notice was posted in compliance with the Open Meetings Act by 5:00 pm on 12/15/2017.

Lisa Dolese McClanahan  
President, Board of Trustees